

SALA AGM

Minutes

January 30, 2025 | 7:02 PM & Elks Boardroom at JBS Center in Brooks, AB

In Attendance

Members:	Sarah MacKenzie, President Danielle O'Brien, Treasurer (online) Kevin Kerkhoff, Secretary Scott McColl, BLA Rick Konynebelt, LLA Jared Capner, TLA	Ben Dyck, Vice President Mike Materi, Past President Trent Oleson, Official In Charge (Absent) Tana Knife, CML Dustin Ressler, MHLC
Guests:	John Eng Kris Bower Troy Armstrong Garret Harris	Bernie Williams JJ Telford Terri Lea Yeaman Sean Yeaman Doris McColl Jessica Hoeffman Joanne Sundholm Alisha Johnson Dennis Lebouef

1. Call Meeting to Order

- 1.1. Introductions/Welcome
- 1.2. Quorum
- 1.3. Call to Order

2. Action Items

- 2.1. Approval of Agenda

MOTION

Ben moved to approve the 2024 Annual Meeting agenda as presented. Seconded by Dustin

Carried unanimously

- 2.2. Approval of Minutes

MOTION

Jared moved to approve the 2023 Annual Meeting minutes as presented. Seconded by Rick

Carried unanimously

3. Reports

- 3.1 President
 - as presented.
- 3.2 Vice President: Ben presented the discipline summary. Listed suspensions from prior year.
 - As vice president of SALA and chair of the discipline committee, we dealt with some disciplinary issues with the past year. The discipline committee consisted of the OIC, myself and one other SALA member, if

a conflict of interest rules with myself or one of the other members of the discipline committee, then a new committee was formed to deal with the matter. This happened several times this past year and I thank the members for stepping in and helping. There were two U17 players suspended during the Wheatland Crossover for infractions, during gameplay. There was a coach suspended in May for tampering, there was a U15 player and a U17 player suspended during the regular season in June for actions during gameplay. There were two U17 players suspended during SALA playoffs, for actions during gameplay, and there were two incidents regarding spectators during SALA playoffs that led to suspensions.

3.3 Treasurer:

- Financials as presented

MOTION

Scott McColl moved that at the 2024 Meeting of the Members, the 2023 Financials be approved as presented.

Seconded by Tana Knife

Carried unanimously

4. Order of Business

4.1. Ratification of Membership Dues

- as presented

MOTION

Ben Dyck moved to ratify the SALA Board of Directors' decision to approve a fee of \$15.00 per player, to be designated as the Annual Membership Dues for 2025. Seconded by Jared Capner

Carried unanimously

4.2. Bylaw Special Resolution

- as presented

MOTION

Dustin Ressler moved by Special Resolution at the 2024 Annual Meeting of the Members, the current SALA Bylaws be repealed and replaced with the 2025 Bylaws, as presented and approved by the SALA Board of Directors. Seconded by Scott McColl

Carried unanimously.

4.3. Board of Director Elections

- as per our SALA Bylaws, the following positions are up for election, both Ben Dyck and Danielle O'brien have indicated that they would like to let their names stand for another term

4.3.1. Vice President (2 year term)

- In order to fill the role of Vice President one must have been a member of the SALA board for a period of one year
- Calling for nominations from the floor 1...2...3...
- Ben Dyck let name stand and no other nominations, acclaimed.

4.3.2. Treasurer (2 year term)

- Calling for nominations from the floor 1...2...3...
- Danielle O'brien let her name stand and no other nominations, acclaimed.

4.3.3. Official-In-Charge

- ALRA and SALA have both agreed to Trent Olesen to be appointed as SALA Official-In-Charge

MOTION

Mike Materi moved to appoint Trent Olesen as the SALA Official-In-Charge. Seconded by Scott

Carried unanimously.

5. Awards Presentation

5.1 Life Membership

- The SALA Board of Directors is pleased to recognize and present Life Memberships to John Eng, Bernie Williams, Sean Yeaman, and Joanne Sundholm for their outstanding contributions to minor lacrosse in southern Alberta

5.2 Volunteer Recognition Award Presentation

- On behalf of Sean Aggus, President of the Alberta Lacrosse Association, SALA is pleased to present Kris Bower, Sarah MacKenzie, and Garret Harris with an ALA Volunteer Award for their contributions to minor lacrosse in southern Alberta.

Conclusion

Ben moved to adjourn at 7:12 pm.

SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of the members of the Southern Alberta Lacrosse Association on January 30, 2025.

The Bylaws were changed as follows:

- **The existing by-laws are repealed. They are replaced by the attached Bylaws.**

Date: March 6, 2025

Signature: 

Printed Name: Sarah MacKenzie

Title: President

Signed: 

Sarah MacKenzie, President

May 28, 2025

Signed: 

Ben Dyck, Vice President

May 28, 2025



October 17, 2024

Southern Alberta Lacrosse Association 2024 Year in Review

Total registrations:

Brooks		Chief Mountain		Lethbridge		Medicine Hat		Taber	
2023	2024	2023	2024	2023	2024	2023	2024	2023	2024
106	115	38	29	110	108	147	195	79	84

Dear SALA Community,

As I reflect on the concluded SALA season, I am delighted to share an overview of our accomplishments and the positive developments within our organization. The SALA Board of Directors is fully committed to working collaboratively for the betterment of lacrosse in Southern Alberta, ensuring that our sport continues to thrive across all communities.

This season showcased a balanced and equitable schedule, allowing for league play in every community. We saw a notable increase in membership, growing from 480 in 2023 to 531 in 2024. Highlights include the inaugural SALA League Day hosted in Standoff by Chief Mountain Lacrosse, as well as impressive performances at Provincials, with the U13 SunDevils Black winning Bronze, the U15 Cudas earning Silver, and the U17 Cudas claiming Gold. Additionally, the SALA-Wheatland Crossover returned, bringing three Wheatland teams to a competitive weekend of play. Our efforts to develop officials and coaches included hosting two Officials Clinics and two Community Development Coaching Clinics, while the ALA organized Player Development Clinics for U9 to U17. The MHLC hosted a Junior A exhibition game that attracted over 500 attendees, further highlighting the growing interest in our sport. The SALA Sting A teams, rostered in U13, U15, and U17 divisions, also experienced successful seasons.

Looking ahead, the SALA Board of Directors is focused on streamlining our governance processes by implementing new policies and collaborating with fellow LGBs to better support

community clubs. We are also updating our website to improve access to information for all members. Additionally, we're excited to be planning for regional Player and Coach Development Camps, understanding that our collective strength leads to greater achievements. This initiative will ensure that all players, regardless of skill level, have the opportunity to thrive, while we remain committed to strengthening the SALA Sting A program for ongoing success.

Our progress stands on a strong foundation built by the countless hours of dedication from volunteers over the years. Thanks to the leadership and vision of many individuals, lacrosse has become a vibrant topic of conversation in our communities. A heartfelt thank you to everyone, past and present, who dedicates their time and shares their passion for the game.

Thank you for your ongoing support. Together, we will continue to elevate the sport of lacrosse in Southern Alberta.

Respectfully submitted,

A handwritten signature in black ink that reads "Sarah MacKenzie". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Sarah MacKenzie
President
Southern Alberta Lacrosse Association (SALA)

Financials 2024					2024 Financials
REVENUE					
	2023 Carry Over Balance				\$5,486.12
				Carry Over Balance Total	\$5,486.12
	SALA Fees				
	Member Association Fees as of March 15, 2024	Brooks	106	\$15.00	\$1,590.00
		Chief Mountain	38	\$15.00	\$570.00
		Lethbridge	110	\$15.00	\$1,650.00
		Medicine Hat	147	\$15.00	\$2,205.00
		Taber	79	\$15.00	\$1,185.00
				SALA Total	\$7,200.00
	SALA Provincial Fee				
		Brooks	1	\$750.00	\$750.00
		Lethbridge	1	\$750.00	\$750.00
		Medicine Hat	1	\$750.00	\$750.00
		Taber	1	\$750.00	\$750.00
				Provincial Fee Total	\$3,000.00
	SALA Club Deposits				
		Brooks		\$2,000.00	\$2,000.00
		Chief Mountain		\$500.00	\$500.00
		Lethbridge		\$2,000.00	\$2,000.00
		Medicine Hat		\$2,000.00	\$2,000.00
		Taber		\$2,000.00	\$2,000.00
				SALA Club Deposit Total	\$8,500.00
	SALA Club Final Fees				
		Brooks		\$2,020.60	\$2,020.60
		Chief Mountain		\$727.43	\$727.43
		Lethbridge		\$744.55	\$744.55
		Medicine Hat		\$4,746.34	\$4,746.34
		Taber		\$2,214.67	\$2,214.67
				SALA Club Final Fee Total	\$10,453.59
	Miscellaneous				
		Crossover Repayment			\$532.78
		Crossover Fee	6	\$100.00	\$600.00
		Sting Admin Fee	137	\$3.25	\$445.25
				Miscellaneous Total	\$978.03
				Revenue Total	\$35,617.74
EXPENSES					
	Programming				
		Development Clinics			
			Coaching Clinic - Duchess		ALA Paid
			Coaching Clinic - Medicine Hat		\$424.07
			ALRA Clinic - Taber		\$217.50
				ProgrammingTotal	\$641.57
	ALA Fees				
	Note: We only pay for Executive	U7		\$42.50	
		U9		\$54.50	
		U11		\$54.50	
		U13		\$60.25	
		U15		\$60.25	
		U17		\$60.25	
		Rec		\$30.25	
		Coach		\$32.75	
		Trainer		\$24.25	

		Manager		\$24.25	
		Executive		\$24.25	
		AGM	1	\$184.52	\$184.52
				ALA Fee Total	\$184.52
	Banking				
		Monthly Fees	\$8.00	12	\$96.00
		Annual Fees			
		Merchant Fees			
		Interest			
				Banking Total	\$96.00
	Insurance				
		Directors and Officers - included with ALA fees			\$0.00
				Insurance Total	\$0.00
	Communications/Office				
		PO Box			\$212.62
		Sage			Danielle O'Brien
		RAMP			\$656.25
		Zoom			Mike Materi
				Office Total	\$868.87
	Playoffs				
		Banners	5		\$375.00
		Medals	375		\$2,811.82
		Printing	5		\$150.15
				Playoffs Total	\$3,336.97
	Provincials				
		U13			\$1,000.00
		U15			\$1,000.00
		U17			\$1,000.00
				Provincials Total	\$3,000.00
	League Officials Fee				
		ALRA		\$23,616.62	\$23,616.62
				League Officials Total	\$23,616.62
	Miscellaneous				
		Crossover Hotels			\$673.02
		Crossover Officials			ALA
				Total Miscellaneous	\$673.02
				Expenses Total	\$32,417.57

Sarah Mackenzie

Ben Oly



Bylaw 3 - Dues

3.01 The annual dues for Membership in the SALA shall be determined annually by the Board prior to the Annual Meeting. The dues so determined shall be subject to ratification by a vote of the Members at the Annual Meeting and upon such ratification, the dues so determined shall become the Annual Membership Dues for Membership until the following Annual Meeting.

MOTION

Danielle O'brien moved that the SALA Board of Directors approve a fee of \$15.00 per player to be presented to the membership for ratification at the 2024 Annual General Meeting as the Annual Membership Dues 2025. Seconded by Ben Dyck

Unanimously Carried

Year	Dues
2025	\$15.00
2024	\$15.00
2023	\$30.00